

Town Board Meeting Agenda
January 19, 2010
Meeting No. 4

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Johanna M. Coleman, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. Public Hearings at 8:30 P.M.:

None

6. Official Reports:

7. Report of Town Board Committees:

8. Presentations of prefiled resolutions by Council Members:

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board and The Planning Board Held January 4, 2010 And The Regular Meeting Of The Town Board Held January 4, 2010
2. Stempniak/ _____ Appoint Kristin Keane Planning Board Member [Keane, Kristen] - also- Appoint Darlene Humphrey Zoning Board Member [Humphrey, Darlene]
3. Aquino/ _____ Accept Sidewalks Windsor Ridge South Subdivision Phase I(b) [Windsor Ridge South Subdivision Phase I(b)]
4. Giza/ _____ Accept Street Lights Roseland Subdivision Phase II [Roseland Subdivision Phase II]
5. Ruffino/ _____ Request Bids For Trees [Purchasing, Trees]
6. Giza/ _____ Appoint Amy Pawlowski Court Justice Clerk [Pawlowski, Amy]
7. Stempniak/ _____ Authorize Aid Application Re: NYS Local Government Records Management Improvement Fund For Record Needs Assessment Consultant For Highway Department [State Aid]

8. Giza/ _____ Confirm Membership Change Town Line VFD [Town Line VFD]
9. Ruffino/ _____ Set Public Hearing Re: Amend V&T Ordinance Re: Speed Regulations
Erie Street [Ordinance: V&T Speed Regulations]
10. Ruffino/ _____ Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield
Intersections Roseland Subdivision Phase II [Ordinance: V&T Stop &
Yield Intersections]
11. Giza/ _____ Appoint Suzanne Blank Deputy Town Clerk [Blank, Suzanne]
12. Giza/ _____ Confirm Membership Change Twin District VFC [Twin District VFC]
13. Ruffino/ _____ Appoint Rev. Tom LeBeau Youth Board Member [LeBeau, Rev. Tom]
-also- Appoint Jason Maybach Youth Board Member [Maybach,
Jason] -also- Appoint Hannah Santoro Youth Board Member [Santoro,
Hannah] -also- Appoint Marisa Vero Youth Board Member [Vero,
Marisa]
14. Stempniak/ _____ Deny Zoning Map Change Re: Petition Of Bella Vista Group/Transit
French Associates 4779 & 4783 Transit Road. [Zoning Map: Bella
Vista Group/Transit French Associates]
15. Giza/ _____ Approve Audited Claims
16. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

31. Erie County Department of Public Works to Town Attorney -
Comments from the Department of Public Works and Department of Sewer Management regarding preliminary plat plan for Deer Run Estates Subdivision, south of William Street, west side of Lake Avenue. DISPOSITION =
32. Wm. Schutt & Associates, P.C. to Town Board -
Recommend acceptance of public improvement in Windsor Ridge South Subdivision, Phase 1B, namely Permit #652 Sidewalks. DISPOSITION =
33. Highway Superintendent to Town Clerk -
Request resolution to hire part-time seasonal employee to perform a records inventory. DISPOSITION =
34. Village of Lancaster to Town Board -
Minutes of meeting held December 28, 2009. DISPOSITION =
35. NYS DEC to Planning Board Chairman -
Comments regarding revised preliminary plat plan for Deer Run Estates Subdivision, south of William Street, west side of Lake Avenue. DISPOSITION =
36. LIDA Consultant to LIDA Chairman -
Lancaster Industrial Development Agency annual report for 2009. DISPOSITION =
37. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -
Minutes of meeting held January 6, 2010. DISPOSITION =
38. Planning Board to Town Board -
Notice of tabling to January 20, 2010 meeting regarding preliminary plat plan review of Deer Run Estates Subdivision, south of William Street, west side of Lake Avenue. DISPOSITION =
39. Executive Director, Youth Bureau to Supervisor -
Request appointment of certain individuals to the Youth Board. DISPOSITION =
40. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, Town Clerk -
Notice of SEQR meeting to be held Tuesday, January 19, 2010, 6:30 PM regarding site plan for Police/Court Building, 3949 Walden Avenue. DISPOSITION =
41. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Tuesday, January 19, 2010, 6:30 PM regarding site plan for Police/Court Building, 3949 Walden Avenue. DISPOSITION =
42. Supervisor to Town Clerk -
Transmittal of letter from Andrew Gill tendering his resignation as police officer effective January 13, 2010. DISPOSITION =
43. Highway Superintendent to Town Board -
Request authorization to attend NYS Association of Towns Annual Meeting and Training School, February 14-17, 2010. DISPOSITION =
44. Commissioner Kathy Konst, Erie County to Supervisor -
Notice of approval for funding through the Erie County Consortium Community Development Block Grant Program for improvements to the Senior Center. DISPOSITION =

